

REGULAR MEETING of the Burrillville Town Council to be held Wednesday, February 26, 2014 at 7:00 P.M. in Council Chambers, Town Building, 105 Harrisville Main St., Harrisville for and within the Town of Burrillville.

PRESENT: Council President Nancy F. Binns and Councilors Wallace F. Lees, Edward J. Blanchard, Kimberly Brissette Brown, John F. Pacheco III, David J. Place and Stephen N. Rawson

MEMBERS ABSENT:

1. Pledge of Allegiance

2. That the question of accepting the minutes of the regular meeting held February 12, 2014; and the question of dispensing with the reading of said minutes; be now taken up.

3. Public Comment

4. General Good and Welfare of the Town of Burrillville

5. Special Business to be considered and acted on:

14-032 MOTION to adopt the 2014 Burrillville Earth Day resolution; to be considered and acted on.

6. Petitions:

14-033 Petition from Donald Fox, President Alashan Cashmere Company LLC for 10-year stabilization of taxes on Assessor's Map 195, Lot 2 and the proposed building(s); in accordance with the ordinances of the Town of Burrillville, 2004 revision, Sec. 25-42. Exemption or stabilization on qualifying manufacturing or commercial property.

NOTES: Notice of the public hearing was duly advertised in the legal section of the Woonsocket Call on February 13, 2014.

A. Comments on the petition by the applicant.

B. Comments/input/recommendations by the administration.

Public Hearing

C. The hearing of all interested parties in regard to proposed amendments. Note: Persons who wish to address the Town Council shall state their names and addresses.

1) Proponents:

- **Industrial Foundation of Burrillville**
- **Other proponents**

2) Opponents:

D. Closure: That the closure of the public hearing be now taken up

E. Town Council Members comments/input/deliberation

F. Consider and take action on a motion to adopt a resolution granting real property tax stabilization to Alashan Cashmere Company LLC.

Note: Draft resolution included in the agenda packet for the present meeting.

7. Public Hearing: None

8. Unfinished Business to be considered and acted on: None

9. New Business to be considered and acted on:

14-034 Correspondence from Dr. Frank Pallotta, Superintendent of Schools, regarding RGB's Architectural Feasibility Study and related projected costs.

14-035 MOTION to adopt the Spring Lake Beach Recreational Facility Hours of Operation; to be considered and acted on.

14-036 MOTION to adopt the Spring Lake Beach Recreation Facility Fee Schedule; to be considered and acted on.

14-037 Correspondence from Veronica Huguenin, President, Burrillville Arts & Crafts Festival Committee regarding the revival of the Burrillville Arts & Crafts festival.

14-038 Correspondence from John P. Mainville, Finance Director, regarding his recommendations.

A) to approve the abatements (\$14,391.91) for the period covering September 18, 2013 to February 13, 2014.

B) to receive and file the additions (\$7,240.83) for the period covering September 18, 2013 to February 13, 2014.

14-039 Correspondence from Councilor Wallace F. Lees, Chair of the

Screening Subcommittee, regarding the Subcommittee's recommendations to:

A) Reappoint Darrell St. Clemmons as a member of the Juvenile Hearing Board to serve a three-year term to expire January 31, 2017; and

B) Reappoint Robert Tetreault as an alternate member of the Personnel Board to serve a one-year term to expire January 31, 2015; and

C) Appoint Joseph Lavallee Jr. as a member of the Conservation Commission to serve an unexpired three-year term to expire March 31, 2016.

14-040 MOTION to refer to the Screening Subcommittee the applications for reappointment from Kevin Cleary of the Conservation Commission and James Langlois, Royal Laurent and Mark Thompson of the Redevelopment Agency; to be considered and acted on.

14-041 MOTION to reappoint Marjorie Fenley as a member of the Board of Canvassers for a six-year term to expire March 2, 2020, as recommended by Council President Nancy F. Binns.

14-042 Consider and act on the expired terms of Sandra Dalton, alternate member of the Recreation Commission and the Board of Assessment Review.

14-043 Consider and act on correspondence from Council President Nancy F. Binns regarding a joint meeting with the Redevelopment Agency of Burrillville.

Legislation

14-044 Consider and act on correspondence from Stephen N. Rawson regarding his request that the Town Council consider a resolution related to the proposed Plastic Waste Reduction Act.

14-045 Correspondence from Amy Rose Weinreich, CMC, Town Clerk of the Town of Charlestown regarding the Charlestown Town Council Resolution to Support Repeal of Master Lever Voting (Senate Bill 2014 – S2091).

10. Town Clerk/Communication to be considered and acted on: None

11. Reports #1 – 26 to be received:

1. Town Treasurer: No reports

2. Burrillville Sewer Commission: Reports of December 2013 & January 2014; and meetings of December 10, 2013 and January 21, 2014

3. Tax Collector: Report of January 2014

4. Department of Public Works: No report

5. Chief of Police: Report of January 2014

6. Office of Building Official: Reports of Year-End 2013 and January 2014

7. Animal Control Officer: Report of January 2014

8. Parks and Recreation Department: No report

9. Burrillville Extended Care: No report

10. Emergency Management Agency: No report

11. Information Systems Department: Report of February 2014

12. Burrillville Housing Authority: Meeting of January 8, 2014

13. Planning Board/Town Planner: No report

14. Burrillville Conservation Commission: No report

15. Recreation Commission: Meeting of December 9, 2013

16. Ordinance Subcommittee: No report

17. Redevelopment Agency: Meeting of November 26, 2013

18. B-PAC: No report

19. Personnel Board: Meeting of December 20, 2013

20. Screening Subcommittee: Meeting of November 14, 2013

21. Budget Board: Meetings of March 28, 2013 and January 15 & 16,

2014

22. Burrillville School Committee: Meeting of December 20, 2013

23. Rubbish & Recycling Committee: No report

24. Board of Canvassers: No report

25. Juvenile Hearing Board: No report

26. Burrillville Extended Care Board of Directors: Meetings of November 5 and December 3, 2013

12. Additional New Business to be considered and acted on:

14-046 Request for executive session from Councilor John F. Pacheco III, pursuant to Rhode Island Open Meetings Law [§42-46-5(a)(3)] for discussions regarding security related to the Burrillville Police Department.

13. Adjournment

The Town of Burrillville will provide accommodations needed to ensure equal participation. Please contact the Burrillville Town Clerk at least three (3) business days prior to the meeting so arrangements

can be made to provide such assistance at no cost to the person requesting it. A request for this service can be made in writing or by calling (401) 568-4300 (voice) or “via RI Relay 1-800-745-5555” (TTY).